

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS SPECIAL MEETING  
Wednesday, June 15, 2016  
Center for Hellenic Studies Paideia, 28 Dog Lane**

**5:45 PM**

**MINUTES**

Present: Steve Bacon, Tom Callahan, Anne D'Alleva, Mona Friedland, Matt Hart, Riley Hasson, George Jones, June Krisch, Bonnie Kumiega, Philip Lodewick, Shamim Patwa, Diana Pelletier, Steve Rogers and Paul Shapiro

Board member emeritus: Betsy Paterson

Staff: Cynthia van Zelm, John Zaccaro (Partnership attorney)

**1. Call to Order**

President Philip Lodewick called the meeting to order at 5:46 pm.

**2. Appointment of Philip Lodewick as Director Emeritus**

Vice President Steve Bacon noted that the Partnership Bylaws were changed last year to allow for the appointment of Emeritus Directors.

Mr. Bacon made a motion to appoint Philip Lodewick as a Director Emeritus. Tom Callahan seconded the motion. The motion was approved unanimously.

**3. Adjourn**

Matt Hart made a motion to adjourn. Mr. Callahan seconded the motion. The meeting adjourned at 5:50 pm.

*Minutes taken by Cynthia van Zelm.*